

**Village of Hamilton
Board of Trustees
Special Meeting January 26, 2012
7:00pm
COURTHOUSE**

APPROVED MINUTES

Present: Mayor Margaret Miller; Trustees: Anne Clauss, Sam Cooper, Debbie Kliman, and Russ Lura; Administrator Sean Graham

Public: None

Call to Order: The Mayor called the meeting to order at 7:03pm.

Rubenstein Lease: A **motion** was made by Trustee Clauss to authorize Mayor Miller to execute the contract with Jeff Rubenstein of Shadowfax Communications. The **motion** was seconded by Trustee Cooper and carried.

A **motion** was made by Trustee Cooper to enter into an executive session to discuss a vacation by-back request at 7:07pm. The **motion** was seconded by Trustee Kliman and carried.

A **motion** was made by Trustee Cooper to exit the executive session at 7:09pm. The **motion** was seconded by Trustee Clauss and carried.

Adjournment

There being no further business to come before the Board, Trustee Lura made a **motion** to adjourn. The **motion** was seconded by Trustee Cooper and carried. The meeting adjourned at 7:11p.m.

Respectfully submitted by,

Kim Taranto